

Health and Wellbeing Board

8 September 2014

Walsall Health and Wellbeing Board Work Programme 2014/15

Purpose: To set a work programme for the Health and Wellbeing Board (HWB) that ensures HWB duties are fulfilled

| Duties | Start date | End date | HWBB lead |
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| Assurance of progress against HWS recommendations for action 2014 | | | |
| <ul style="list-style-type: none"> Agree process by which HWB will assure itself of progress against HWS recommendations for action 2014 | 7 th July 14 | Achieved 7 th July 14 | Director of Public Health |
| <ul style="list-style-type: none"> Agree performance dashboard for HWS recommendations for action 14/15, developed in partnership with associated Boards | 8 th Sept 14 | | All HWB leads |
| Review Joint Commissioning plans and current progress against themes within Joint Health and Wellbeing Strategy (JHWS) | | | |
| <ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Give every child the best start in life and enable them to make the most of who they are</i> | 8 th Sept 14 | | Director of Children's Services with DPH/CCG |
| <ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Money, home, job- support to those who are vulnerable</i> | 20 th Oct 14 | | Director of Regeneration with DPH/ASC/DNS |

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| <ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Create and develop healthy, sustainable places and communities</i> | 8 th Dec 14 | | Director of Neighbourhoods with DPH/ASC/DCS |
| <ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Promote and support emotional wellbeing</i> ➤ <i>Make healthy choices easier</i> | 19 th Jan 15 | | Director of Public Health with DCS/ASC/CCG |
| <ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> ➤ <i>Reduce the burden of preventable disease, disability and death</i> | 2 nd March 15 | | CCG Accountable Officer with DPN/ASC |
| <ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> ➤ <i>Promote and support healthy ageing and independent living</i> | 27 th April 15 | | Director of Adult Social Care/ CCG Accountable Officer with DPH |
| To ensure a HWBB fit for purpose (Board development programme) | | | |
| <ul style="list-style-type: none"> Board development session for new members | 3 July 14 | Achieved 3 rd July 14 | Jamie Morris |
| <ul style="list-style-type: none"> Board development sessions for 14/15 municipal year | Oct 14 | | Jamie Morris |
| | Jan 15 | | Jamie Morris |
| | April 15 | | Jamie Morris |
| Integration of Health and Social Care | | | |

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| <ul style="list-style-type: none"> Develop multi-disciplinary locality teams of community health, social care, mental health and primary care workers with rapid response capability. | April 14 | March 15 | Keith Skerman/Salma Ali |
| <ul style="list-style-type: none"> Develop the use of risk stratification for people with long term, complex or multiple conditions and frail elderly people to target proactive early intervention for those most at risk of hospital or care home admissions. | April 14 | March 15 | Keith Skerman /Salma Ali |
| <ul style="list-style-type: none"> Develop a Single Point of Access for health and social care in the community. | April 14 | March 15 | Keith Skerman /Salma Ali |
| <ul style="list-style-type: none"> Develop a single integrated intermediate care service out of the current separate health and social care services with the skills of hospital discharge and social care reablement, linking with the wider multi-disciplinary locality teams, to agree with people the care arrangements they need as they leave hospital. | April 14 | March 15 | Keith Skerman /Salma Ali |
| <ul style="list-style-type: none"> Recommission SWIFT Unit | April 14 | March 15 | Keith Skerman /Salma Ali |
| <ul style="list-style-type: none"> Work with nursing homes via local community services to reduce the transfers between nursing homes and hospital, particularly for end-of-life services. | April 14 | March 15 | Keith Skerman /Salma Ali |
| Pharmaceutical needs assessment (PNA) | | | |
| <ul style="list-style-type: none"> Assessment process begins | April 14 | | Isabel Gillis |
| <ul style="list-style-type: none"> Existing PNA refresh submitted to HWB for approval | 7 July 14 | | Isabel Gillis |
| <ul style="list-style-type: none"> Final PNA to HWB for approval | 2 nd March 15 | | DPH |
| <ul style="list-style-type: none"> PNA published | March 15 | | DPH |
| To produce refresh of Joint Strategic Needs Assessment (JSNA) 2014/15: | | | |
| <ul style="list-style-type: none"> JSNA refresh process starts | 7 July 14 | | Isabel Gillis |

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| <ul style="list-style-type: none"> Emerging issues from JSNA refresh brought to Board for discussion | 20 th Oct 14 | | DPH |
| <ul style="list-style-type: none"> JSNA refresh approved by HWB | 8 th Dec 14 | | DPH |
| To produce refresh of Joint Health and Wellbeing Strategy (HWS) 2015/16 | | | |
| <ul style="list-style-type: none"> HWS refresh starts | 20 th Oct 14 | | DPH |
| <ul style="list-style-type: none"> Consideration of 15/16 recommendations based on JSNA refresh | 19 th Jan 15 | | DPH |
| <ul style="list-style-type: none"> Health and Wellbeing Strategy, recommendations for action 15/16 and identified HWB leads signed off | 2 nd March 15 | | DPH |